



Alerts & History



CHARTWAY FEDERAL CREDIT UNION obtained a copy of your Equifax Credit Report.

New Inquiry Alerts notify you when a company has viewed a copy of your credit report as a result of a loan or credit application.

Alert Date: 05.23.2019

Source: Equifax

Company: CHARTWAY FEDERAL CREDIT UNION

Address: 5700 CLEVELAND STREET
VIRGINIA BEACH, VA 234622408

Phone: (757) 552-1000

[Dispute](#)



Alerts & History



AIR FORCE FCU obtained a copy of your Equifax Credit Report.

New Inquiry Alerts notify you when a company has viewed a copy of your credit report as a result of a loan or credit application.

Alert Date: 05.23.2019

Source: Equifax

Company: AIR FORCE FCU

Address: 2250 KENLY
SAN ANTONIO, TX 78236

Phone: (800) 227-5328

[Dispute](#)

Subject Re: XTEND FUELS RECOVERY
From sofia victoria
To: <Hawaiianbucks@yahoo.com>
Date Sat, Jul 13 2019 at 11:00 AM

Hello,

We like to bring to your notice that our representative has mailed out payment to you and we have been informed that Payment of \$2600 was sent. Payment covered decal expenses and your first-week payment for our " XTEND FUELS RECOVERY " Auto-wrap Advertisement placement on your car via USPS with the tracking number (9405512699350104519596)

Kindly go ahead and have the check deposited to your bank account. Deduct \$500 as your weekly wages with extra \$100 for your running around and sending expenses and have the remaining balance of \$2000 sent to the specialist that will put sticker on your car. He has some other cars to wrap near to you and the stickers funds has been included with your payment.

Specialist will come with necessary supplies needed to wrap your car perfectly and will cause no scratch or damages to your car once the payment is received from you.

Specialist advise to buy Money Order from POST OFFICE (Postal Office Money Order) or Walmart Money Order and have it shipped to the specialist location via UPS or FedEx next day delivery Early AM. You are to buy money orders in the amount of \$2000.

Wrap the money order on the paper and put it inside envelope then visit nearest UPS or FedEx Store near to you and have the money order mailed to the below specialist information via UPS or FedEx (EARLY NEXT DAY AIR OVERNIGHT SERVICE) to:

Johnson Cole
335 17th Ave
Irvington, NJ 07111

NB: - PLEASE DO NOT FILL UP PAYEE NAME OR ANY OTHER INFORMATION ON THE MONEY ORDER AND DON'T DETACHED ANYTHING FROM THE MONEY ORDER .

- YOU HAVE TO SEND BLANK MONEY ORDER.
- PLEASE SEND THE PACKAGE VIA UPS OR FedEx EXPRESS EARLY NEXT DAY AIR SERVICE ONLY.

Do not bother to write any name on the money order to avoid error.
Package need to be shipped via UPS or FedEx only.
PLEASE BUY MONEY ORDER ONLY..... DO NOT BUY CASHIER CHECK.....
IT has to be USPS MONEY ORDER or WALMART MONEY ORDER.

We will take full responsibility for placing and remove decal on your car after advertisement period. You are entitled to receive \$500 weekly wages. You will receive an agreement form to sign by the specialist the same day the wrap will take place at your residence and you will be receiving \$500 weekly.

I will like you to take care of this as soon as possible because the program is already started.

Send text message to this phone No [\(747\)-334-3550](tel:747-334-3550) immediately the check is deposited for further instructions on how to send the money to the specialist

Acknowledge receipt of this email immediately.

Kind Regards.

Sofia Victoria
(c) 2019 Auto Wrap, Inc. All rights reserved.
Copyright (c)2019 Auto Wrap

On Sat, Jul 13, 2019 at 9:12 PM sofia victoria

<SOTIAVICTORIA406@gmail.com> wrote:

Hi ,

This is to inform you that the payment you need for the advertisement to be pasted on your car will be mailed out to your address any moment from now,so kindly check your email everyday for updates.

Terms and condition(s)

Note: You will receive a check payment which will cover your one weeks upfront payment including the expenses of the specialist/ expert in fixing the decal advert wrap on your vehicle.

However,from the amount you will be receiving,the sum of \$500 should be deducted which is for your one weeks upfront payment for working with us carrying the advert on your car and the remaining balance will be sent to the specialist/expert,who shall be coming over to handle the advert placement on your car.

This is done in order to avoid delay or any inconvenience that may arise from your part. Also we do not want you to involve any of your personal funds in this program that is why all fund is made available to you. Moreover, you do not need to drive to Specialist/experts handling the advert placement.

After the duration of your service and you want to discontinue, the specialist/ expert shall come again and remove the advert placement on your car with no traces of ever placing a vinyl decals on your vehicle.

For further information, you can get back to Us swiftly. We look forward to working with you soon.

Regards

12:21



(315) 758-0640 >

315-758-0640

**Siri found new contact info**

747-334-3550

Sofia Victoria +1 (315) 758-0640 add... (x)

(1/8) This is Sofia Victoria, am contacting regarding the car advert you applied for. you can check your email for details about it, Again this is to remain you

(2/8) that the pay check you need for the advert to be placed on your car as been sent to you via USPS courier service.

(3/8) We've been notified by USPS now that the check have be deliver to

(4/8) you, here is Confirmation Tracking
(9405512699350104519596), you can track the package online www.usps.com. I want you to process to your bank and



Text Message



12:20



(315) 758-0640 >



Siri found new contact info

Sofia Victoria +1 (315) 758-0640 add...



(5/8) deposit the check you can use ATM or Online Mobile Banking to deposit, it will cleared within 24 hrs of making deposit . Deduct \$500 for the first week

(7/8) with the deposit slip so i can send it to our payment clearing department awaiting your response.

(8/8) Regards

Ok I put in the tracking number but no information it's says

How much is the check for?

Its through [Usps.com](https://usps.com)

\$2600

It's going to deliver soon



Text Message



WARNING: THIS DOCUMENT HAS SECURITY FEATURES IN THE PAPER

New Metro Fibernet, LLC
8837 BOND STREET
OVERLAND PARK, KS 66214

FIFTH THIRD BANK
EVANSVILLE, IN 47708

71-4
863

23425

CHECK DATE 09-JUL-2019

VOID AFTER 180 DAYS

CHECK AMOUNT

*****2,600.00

PAY Two Thousand Six Hundred Dollars And Zero Cents Only***

TO
THE
ORDER
OF

RAYMOND K. SILVA
1885 A RAILROAD AVE
HILO HI 96720

Sherrill E. VanGorder

AUTHORIZED SIGNATURE

John A. Akbar

AUTHORIZED SIGNATURE

⑈ 23425 ⑆ ⑆ 086300041 ⑆ 9996901576 ⑆

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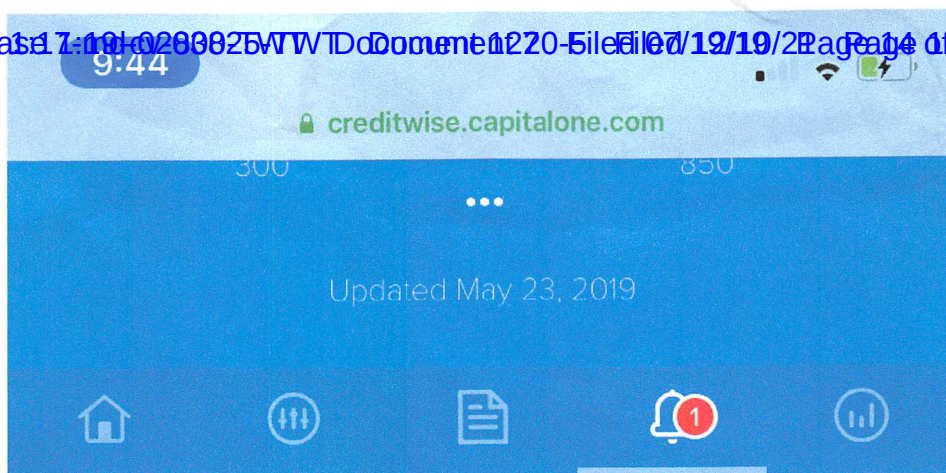
Sherrill E. Vantone

AUTHORIZED SIGNATURE

John A. Akbar

AUTHORIZED SIGNATURE

⑈ 23425 ⑈ ⑆086300041⑆ 9996901576⑈



Credit & Identity Alerts

View your alerts for credit report changes, use of your SSN with a different name or address, or dark web activity associated with your identity.

Last updated Today

- Dark Web Alert

Compromised SSN

xxx-xx-4542

 May 24, 2019

That's it! The end.

PRIVACY

SECURITY

TERMS & CONDITIONS

ACCESSIBILITY

EXPRESS MAIL

POSTAL SERVICE®

WW



1005



96850

U.S. POSTAGE PAID
PME 1-Day
HILO, HI
96720
JUL 18, 19
AMOUNT

\$25.50
R2304M111735-14



EP-13C JUNE 2002
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URGENT

Please Rush To Addressee

FOR PICKUP OR TRACKING CALL 1-800-222-1811



UNITED STATES POSTAL SERVICE®

PRIORITY MAIL EXPRESS®



EE 337 109 106 US

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

PHONE (808) 981-2095

Raymond Silva
1885 Railroad Ave
Hilo, HI 96720

RECEIVED
CLERK, U.S. DISTRICT COURT

JUL 19 2019

DISTRICT OF HAWAII

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

- Delivery Options
- ☐ No Saturday Delivery (delivered next business day)
 - ☐ Sunday/Holiday Delivery Required (additional fee, where available*)
 - ☐ 10:30 AM Delivery Required (additional fee, where available*)
- *Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT)

PHONE (

United States District Court
District of Hawaii
300 Ala Moana Blvd., C-338
Honolulu, HI

ZIP +4® (U.S. ADDRESSES ONLY)

9 6 8 5 0

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service™ Acct. No.

ORIGIN (POSTAL SERVICE USE ONLY)

<input checked="" type="checkbox"/> 1-Day	<input type="checkbox"/> 2-Day	<input type="checkbox"/> Military	<input type="checkbox"/> DPO
PO ZIP Code 96720	Scheduled Delivery Date (MM/DD/YY) 7/19/19	Postage \$ 25.50	
Date Accepted (MM/DD/YY) 7/18/19	Scheduled Delivery Time <input type="checkbox"/> 10:30 AM <input checked="" type="checkbox"/> 12 NOON	Insurance Fee \$	COD Fee \$
Time Accepted 1100	<input checked="" type="checkbox"/> AM <input type="checkbox"/> PM	10:30 AM Delivery Fee \$	Return Receipt Fee \$
Special Handling/Fragile \$	Sunday/Holiday Premium Fee \$	Live Animal Transportation Fee \$	Total Postage & Fees 25.50
Weight lbs. 3 ozs.	Acceptance Employee Initials JS		
DELIVERY (POSTAL SERVICE USE ONLY)			
Delivery Attempt (MM/DD/YY)	Time	Employee Signature	
		<input type="checkbox"/> AM	

This packaging is the property of the U.S. Postal Service and is provided solely for use in sending Express Mail. Misuse may be a violation of federal law.